

**State Properties Review Board**  
3/20/2014  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

**1. ACCEPTANCE OF MINUTES – March 13, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-060 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 017-182-004  
**Grantor:** Bristol Property Associates, LLC  
**Property:** 1001 Farmington Avenue, Bristol, CT  
**Project Purpose:** Widening of U. S. Route 6, Bristol and Farmington Project  
**Item Purpose:** Negotiated Settlement for the acquisition of a defined easement for highway purposes totaling 644 ±SF.

**PRB #** 14-062 **Transaction/Contract Type:** RE / Release  
**Origin/Client:** DOT / DOT  
**Project Number:** 83-018-01A  
**Grantee:** TVJL, LLC  
**Property:** 258-266 Boston Post Road (Route 1), Milford  
**Project Purpose:** Release of Easement  
**Item Purpose:** Release of a drainage right of way totaling 1,700 ±SF provided that the grantee constructs a new drainage system on the premises at its sole expense and as specified by the State of Connecticut.

**PRB #** 14-064 **Transaction/Contract Type:** RE / Release  
**Origin/Client:** DOT / DOT  
**Project Number:** 160-000-20B  
**Grantee:** B & M Realty Trust, LLC  
**Property:** 335 River Road, Willington  
**Project Purpose:** Release of Easement  
**Item Purpose:** Release of a drainage right of way totaling 870 ±SF which is no longer utilized by the State of Connecticut.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

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**PRB#**                    **14-061**                    **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-P-86                    **Origin/Client:** DCS/CAES  
**Contract:** BI-P-86-ARC                    Contract Amendment #2  
**Consultant:** Flad & Associates, Inc.  
**Property:** Connecticut Agricultural Experiment Station, New Haven  
**Project Purpose:** Renovations and Additions to Jenkins-Waggoner Laboratory  
**Item Purpose:** Contract Amendment #2 to compensate the consultant for expanded construction phase services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-060, #14-061, #14-062, & #14-064**

**9. NEXT MEETING - 3/24/2014**